



Bob Holden
Governor

Division of Professional Registration
Marilyn Taylor Williams, Director

Joseph L. Driskill
Director

MISSOURI BOARD OF GEOLOGIST REGISTRATION

3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
573-526-7625
573-526-3489 FAX
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
geo@mail.state.mo.us
<http://www.ecodev.state.mo.us/pr/geo/>

Pamela Groose
Executive Director

**Meeting Notice
CONFERENCE CALL**

STATE BOARD OF GEOLOGIST REGISTRATION

**August 8, 2002
10:00 A.M.**

**DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD
Jefferson City, MO**

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Except to the extent disclosure is otherwise required by law, the State Board of Geologist Registration is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The Committee may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Posted 07/31/02
3:14 PM



**WELCOME TO THE STATE BOARD OF
GEOLOGIST REGISTRATION**

OPEN MEETING

August 8, 2002

PLEASE **PRINT** YOUR NAME BELOW

NAME	ASSOCIATED WITH:
John Huss	MSPE
Lawrence Rosen	SELF, AEG
Rob Rohlf	AIPG
Bruce Wylie	CECMO/MSPE
DAVID SHERN	CECMO/MSPE
Steve Sturges	SELF (DNR)
James C. Williams	SELF

**MISSOURI BOARD OF GEOLOGIST REGISTRATION
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD
JEFFERSON CITY, MO**

August 8, 2002 -- OPEN MINUTES

The closed session of the Missouri Board of Geologist Registration meeting was called to order by John Howard, Chairperson, at 10:00am on August 8, 2002, at the Division of Professional Registration building, 3605 Missouri Blvd, Jefferson City, Missouri.

Members Present:

John Howard, Chairperson
Michelle Smart, Vice Chairperson, Public Member (joined the call at 10:15am)
Cynthia Brookshire, Secretary
Larry Hendren, Member
Mimi Garstang, Ex-Officio Member
Lisa Hosey, Member

Members Absent:

Paul Foster, Public Member

Staff:

Pam Groose, Executive Director
Roxy Brockman, Clerk IV
Karen Hess, Assistant Attorney General

Visitors:

John Huss, MSPE
Lawrence Rosen, AEG
Rob Rohlfs, AIPG
Bruce Wylie, CECMO/MSPE
David Shorr, CECMO/MSPE
Steve Sturgess, DNR
James H Williams

A motion was made by Ms. Brookshire and seconded by Mr. Hendren to go into closed session at 10:05am for #2. Ms. Brookshire, Mr. Hendren and Ms. Hosey all approved.

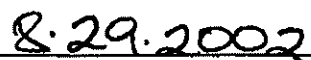
The meeting reopened at 10:25am and Mr. Howard offered his apologies to the visitors and indicated that a meeting notice had been posted for today's meeting but an agenda had not, which is required by the Sunshine Law. The committee members had discussed this situation with its' legal council during the closed session and had decided to postpone the meeting to a later date so not to be in violation of the Sunshine Law. He said the committee members would discuss and determine a future meeting date.

Following discussion of all members and the visitors a motion was made by Ms. Brookshire and seconded by Mr. Hendren to postpone the meeting until August 29, 2002 at 10:00am at the Division of Professional Registration building. All approved.

A motion was made by Mr. Hendren and seconded by Ms. Brookshire to adjourn at 10:40am. All approved.



Executive Director



Date Board approved

MOTIONS

1. INVESTIGATIONS / COMPLAINTS / AUDITS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant.

2. LEGAL ACTIONS / LITIGATIONS / PRIVILEGED COMMUNICATIONS

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney.

3. DISCIPLINE

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (1) RSMo for the purpose of deliberation on discipline.

4. PROMOTING / HIRING / DISCIPLINING / FIRING EMPLOYEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining, or promoting an employee of this agency.

5. APPLICATIONS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (14) and section 620.010.14 subsection (7) RSMo for the purpose of discussing applicants for licensure.

6. EMPLOYEE PERFORMANCE RATINGS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. EXAMINATION MATERIALS

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination materials.

8. DIAGNOSIS / TREATMENT OF DISCIPLINED LICENSEES

I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under section 610.021 subsection (5) RSMo for the proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. CLOSED MINUTES

I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.